BOARD PROCEEDINGS November 22, 2016 REGULAR NOVEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Roger Tjarks and Pam Wymore. Absent: Plathe

Public discussion was held.

Motion by Besch and 2nd by Tjarks to approve the agenda and the minutes of the previous meeting dated November 15, 2016. Motion carried.

Gary Ernst Retirement Recognition Secondary Road Employee
Dale Eischen Retirement Recognition Secondary Road Employee

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for November.

The Board of Supervisors acknowledged the Wellness Committee Meeting Minutes for November.

Motion by Tjarks and 2nd by Wymore to approve the request from North Iowa Regional Housing Authority in regards to the Maplewood Apartments in Algona, Iowa for payment in lieu of taxes. Chairman McGregor called for a roll call vote: Wymore: yes, Tjarks: yes, Plathe: Absent, Besch: yes, McGregor: yes Motion carried 4 to 0

Motion by Wymore and 2nd by Besch to approve applications for exemption from buffer strip ban in Drainage District Facilities. Motion carried.

Discussion was held with Kossuth County Engineer/Zoning Administrator.

Don Besch left the meeting.

Drainage was held followed by a Completion Hearing for Improvement to Drainage District 4 Lateral 2 and a Completion Hearing for Improvement to Drainage District 39 Main Tile 2.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports.

On motion adjournment was taken until November 29, 2016.	
Attest:	
Amber Garman	 Don McGregor, Chairman
Kossuth County Auditor	Kossuth County Board of Supervisors